

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, SEPTEMBER 16, 2019
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on October 28, 2019 was called to order at 6:30 PM at the Colby High School Distance Learning Lab by Board President, William Tesmer. Members present were: William Tesmer, Todd Schmidt, Jean Schmitt, and Eric Elmhurst. Also present were Superintendent Steven Kolden and Kristen Seifert. Cheryl Ploeckelman and Teri Hanson were absent. The meeting notice was posted according to the requirements of the open meeting law.

Erin Voss, Student Board Representative, was absent.

Mr. Kolden updated the Board regarding: ALICE Drill; Third Friday Count; Open Enrollment Update; AB 456 (Grants for Feasibility Studies of School District Consolidation); Audit Report Update.

Strategic Planning Progress Monitoring – Bryon Graun updated the Board on technology.

Motion by Mr. Elmhurst, seconded by Mrs. Schmitt to approve the consent agenda as presented with the additional hire of Anne Rau as Assistant High School Track Coach:

Minutes from the September 16, 2019 Regular Board Meeting

Attendance and travel expenses for Mr. Tesmer, Mrs. Ploeckelman, Mrs. Hanson to attend WASB State Convention, January 21-24, 2020 @ Milwaukee

Hire of Laura Kniefel, Varsity Softball Coach

Hire of Brandon Butkus, Varsity Golf Coach

Hire of Logan Rosemeyer, C-Team Basketball Coach

Hire of Anne Rau, Assistant High School Track Coach

Voice vote – motion carried

Motion by Mr. Elmhurst, seconded by Mr. Schmidt to approve the receipts and invoices as presented. Voice vote – motion carried

Financial Report

TOTAL REVENUE – SEPTEMBER		\$ 1,067,860.09
NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.	1095-1110	\$ 72,413.02
NICOLET NATIONAL BANK-PENSION ACCT.	1058	\$ 2,891.60
NICOLET NATIONAL BANK-MANUAL CHECKS	245-59	\$ 243,032.21
FORWARD FINANCIAL BANK-MANUAL CHECKS	336-338	\$ 11,593.77
REGULAR CHECKS	32375-32414	\$ 16,210.99
DIRECT DEPOSITS	900075528-900075661	\$ 336,971.28
WIRE TRANSFERS	201900014-201900015	\$ 45,862.32
ADVANTAGE BANK-REGULAR CHECKS	77852-78143	\$ 504,377.98
TOTAL CHECKS TO BE APPROVED		\$ 1,233,353.17

Mr. Kolden updated the Board on the 2019-20 budget.

Mr. Kolden updated the Board on the closure of referendum financing and debt payments.

Motion by Mr. Elmhurst, seconded by Mrs. Schmitt to approve with regret the resignation of Jennifer Lopez from the Board of Education. Voice vote – motion carried.

Mr. Elmhurst nominated Mrs. Teri Hanson for Board Treasurer. Mr. Tesmer closed nominations.

Motion by Mr. Elmhurst, seconded by Mrs. Schmitt to cast a unanimous ballot for Teri Hanson as Board Treasurer. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mr. Schmidt to approve a 2019-20 budget with \$12,290,399 in anticipated expenses and \$12,232,393 in anticipated revenues. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Schmitt to establish a district all property tax levy for 2019-20 at \$3,353,400 with a tax levy mill rate of 9.11. Voice vote – motion carried.

Motion by Mr. Schmidt, seconded by Mr. Elmhorst to approve a 2019-20 fund 10 tax levy of \$2,257,312 and a fund 80 tax levy of \$66,000 and a Fund 38 (non-referendum levy) of \$80,388 and a fund 39 referendum approved tax levy of \$949,700. Voice vote – motion carried.

Motion by Mr. Schmidt, seconded by Mrs. Schmitt to approve Colby Abby Police Department placing a biometric rifle safe and police department rifle at the Colby High School. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Schmitt to move the superintendent evaluation to the November meeting to allow additional Board feedback. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Schmitt, to adjourn the meeting. Meeting adjourned at 7:05 p.m.

Respectfully Submitted: Kristen Seifert, Reporting Secretary